

DATE: January 20, 2016 6:30 p.m. WORK SESSION

1. Agenda Items Review

## 7:00 p.m. AGENDA – REGULAR COUNCIL MEETING

- 1. Volunteer Motivational/Inspirational Message
- 2. Invitation to Say Pledge of Allegiance
- 3. Spencer Crow Eagle Scout Project
- 4. Approve Library Board Members
- 5. Approve Return to Work Program
- 6. Approve Repair of Sewer Line on 300 South
- 7. Approve UofU Agreement
- 8. Approve Minutes of January 6, 2016
- 9. Approve Bills for Payment

## **DIRECTORS REPORTS**

- 10. Chief Brad James, Public Safety Director
  - a. Public Safety
- 11. Dave Johnson, Building Official Director
  - a. Building
  - b. DRC
- 12. Attorney Junior Baker
  - a. Legal
- 13. Jeffrey Nielson, City Finance Director
  - a. Finances
  - b. City Office/Civic Center
  - c. City Library
- 14. Matt Marziale, Public Works/Recreation Director
  - a. Public Works
    - i. Water/PI
    - ii. Sewer
    - iii. Roads
    - iv. Parks/Cemetery
    - v. Solid Waste/Green Waste
  - b. Recreation/ Eagle Scouts

## Salem City Council Meeting January 20, 2016 – page 2

- 15. Clark Crook, Electrical Director
  - a. Power
- 16. Engineering
  - a. Planning & Zoning
- 17. Wade Reynolds, Storm Drain/Safety Coordinator
  - a. Storm Drain
  - b. Safety
- 18. William Burk Plat Amendment of Country Estates Subdivision Located at 1260 N. SR 198
- 19. Approve Olson's Greenhouse Agreement

## MAYOR/COUNCIL REPORTS

- 20. Mayor Randy A. Brailsford
  - a. Budget Review
  - b. New City Improvements
  - c. Meeting
- 21. Councilman Sterling Rees
  - a. UMPA Report
  - b. SUVPS Report
- 22. Councilperson Cristy Simons
  - a. Chamber Report
  - b. Library
  - c. Youth Council
- 23. Councilman Soren K. Christensen
  - a. SUVMWA Report
  - b. Mt. Nebo Water Agency Report
- 24. Councilman Aaron Cloward
  - a. Recreation Meeting
- 25. Councilman Craig Warren
  - a. SUVSWD Report
- 26. CLOSED SESSION
  - a. Litigation

<sup>\*</sup>Please Note: If you have an item that you would like to have discussed before the City Council, please fill out a request form, which is available on line at <u>salemcity.org</u> or at the City Office, and return it to the City Office by 5:00 p.m. the Thursday prior to the meeting you would like to attend.